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LEADING MANUFACTURER IN HERMETIC COMPRESSOR FOR REFRIGERATION & AIR CONDITIONING SINCE 1980

NO. 0012/2567

March 29, 2024

Subject: Postponement of Submission of Financial Statements for the Year ended December 31,2023

To:

The President

The Stock Exchange of Thailand

Kulthorn Kirby Public Company Limited (the "Company") hereby informs the Stock Exchange of Thailand ("SET"), shareholders, and investors that the Company must postpone the submission of its consolidated financial statements and the financial statement for the year ended December 31, 2023, which is due to be sent according to letter number 0004/2024 dated February 29,2024 due on March 29, 2024. The delay in the submission is due to the issue that the company is in the process of seeking additional funding sources. The company is negotiating to solve the problem of liquidity which has not yet been completed. The information on fundraising to support the operations as planned is crucial as it relates to the consideration of operation requirements and the significant impact on the company's financial statements.

In this regard, the company is in the process of coordinating with the banks, major creditors, and relevant parties to ensure the financial statements will be completed and will be true, accurate, and reliable. It is anticipated that these statements for the year ended December 31, 2023, will be submitted by April 19, 2024. If this could be done sooner, the financial statements will be submitted before that date.

Please be informed accordingly.

Sincerely yours,

(Mr.Sutee Simakulthorn)

Chairman